

**LEGISLATIVE SERVICES AGENCY
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FISCAL IMPACT STATEMENT

LS 7432

BILL NUMBER: HB 1318

NOTE PREPARED: Jan 10, 2011

BILL AMENDED:

SUBJECT: National Fingerprint-Based Criminal History Checks.

FIRST AUTHOR: Rep. Borders

FIRST SPONSOR:

BILL STATUS: As Introduced

FUNDS AFFECTED: X GENERAL
DEDICATED
FEDERAL

IMPACT: State

Summary of Legislation: This bill permits the Indiana State Police Department (ISP) to retain the federally allowable part of the federal fee for a national fingerprint-based criminal history check.

Effective Date: July 1, 2011.

Explanation of State Expenditures:

Explanation of State Revenues: *Summary:* This bill is expected to increase revenue to the General Fund by \$120,000 per year.

Additional Information: Currently, the fee for a national criminal history background check is \$32.25. Of this amount, \$17.25 is forwarded to the federal government and \$15 is deposited into the state General Fund.

This bill will allow the ISP to retain the maximum allowable part of the federal fee for a national criminal history background check. The amount the federal government requires to process a fingerprint-based national criminal history background check has been reduced as more states have submitted fingerprint information electronically to the Federal Bureau of Investigation (FBI).

The Indiana State Police report they are currently deducting the maximum allowable portion for a national criminal history background check from the total price, as statutorily they are not authorized to keep the additional portion. The federal government is required to receive at least \$17.25 for each national criminal history background check requested by the state. ISP reports this bill will allow the state to charge \$34.25

for a national criminal history background check rather than the current \$32.25. The additional \$2 charge would be forwarded to the state. As a result, the state would receive \$17 per national criminal history background check requested in the state (rather than the current \$15).

For FY 2010, the ISP collected approximately \$900,000 in General Fund revenue from fees for national criminal history background checks. Using this information, it was estimated the ISP performed approximately 60,000 national criminal history background checks in FY 2010. The estimated increase in state revenue from collections of the additional \$2 fee is \$120,000 per year. This revenue will be deposited into the General Fund.

Explanation of Local Expenditures:

Explanation of Local Revenues:

State Agencies Affected: ISP.

Local Agencies Affected:

Information Sources: Captain Sherry Beck, ISP; Mark Carnell, ISP.

Fiscal Analyst: Bill Brumbach, 232-9559.